



171 WEST EDMUNDSON AVENUE MORGAN HILL, CALIFORNIA 95037

City Hall, Council Chambers
17555 Peak Ave
Morgan Hill, CA 95037
(408) 779-72-71 OR 782-2128

Chairperson:	Angelica Perez
Vice Chair:	Jonathan Baio
Secretary:	Alexandra Mandel
Committee Member:	Michael Helvey
Committee Member:	Vince Moreschini
Committee Member:	Mary Thatcher
Committee Member:	Alexis Artiles
Committee Member:	Valerie Bañuelos
Committee Member:	Katie Georgi

Associate Members: Anisha Patel, Matt Domnauer, Alexa Watanabe, Franchesca Kellet, John Kellet, Jessica Bondi, Andy Hui, Sachin Nediyanath, Cristina Diaz, Brenda Prado, Rhandy Siordia, Chelsea Tamura, Ryan Ochoa, and Sara Lewis.

Staff Advisor: Chiquy Mejia **Recreation Manager:** Chris Ghione **Parks & Rec. Liaison:** Marilyn Librers

YOUTH ADVISORY COMMITTEE REGULAR MEETING

JANUARY 5th, 2009

5:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Committee Member

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COMMITTEE. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CLERK. THE CLERK WILL FORWARD CORRESPONDENCE TO THE COMMITTEE.

Action

ADOPTION OF AGENDA

Verbal Report

- | | |
|---|-------------------------|
| A. DEVELOPMENTAL ASSETS OF THE MONTH | MEMBER PEREZ |
| B. SPONSOR SUB-COMMITTEE-NEXT MEETING | MEMBER BAIO |
| C. BULLETIN BOARD ADVERTISEMENT MATERIALS-
NEXT MEETING | MEMBERS OCHOA & LEWIS |
| D. TEEN CENTER DECEMBER ACTIVITIES REPORT | MEMBERS HUI |
| E. FASHION SHOW SUB-COMMITTEE UPDATES
B2B PARTICIPATION (OPENING SHOW). SEE STAFF REPORT | MEMBER THATCHER |
| F. SENIOR CITIZENS BALL UPDATES | MEMBER BAIO |
| G. NEW SKATE PARK LOGO CONTEST UPDATES-NEXT MEETING | MEMBER HUI |
| H. PICTURE WITH SANTA DECEMBER 3 RD & 4 TH REPORT | MEMBER PEREZ & KELLET |
| I. SNACK WITH SANTA DECEMBER 6 TH REPORT | MEMBER PATEL & DOMNAUER |
| J. ON-LINE PUBLIC SERVICE ETHIC LAWS AND PRINCIPLE
TRAINING REPORT | MEMBER BAIO |
| K. YAC T-SHIRT, TEEN CENTER ID CARD & PERMISSION/
DIRECTORY FORMS UPDATES | MEMBER PEREZ |

CONSENT CALENDAR:

1. **APPROVAL OF MINUTES OF DECEMBER 1ST, 2008.**

Business

2. **TEEN CENTER JANUARY CALENDAR OF ACTIVITIES. SEE STAFF REPORT**
Recommended Action: to confirm and appoint 2 YAC Members per tournament and 6 for the Middle School Dance in the Teen Center for the month of January 2009.
3. **TEEN CENTER MATH TUTORING PILOT PROGRAM SUPPORTED BY YAC MEMBERS**
Recommended Action: to appoint Members Thatcher, F. Kellet and Perez as tutors for the Teen Center Math Tutoring Pilot Program. Members must submit Mary Lopez, Teen Specialist a weekly schedule with times and dates that they are available to tutor by January 15th.
4. **DIVINE PERFORMING ARTS FUNDRAISER OPPORTUNITY**
Recommended Action: to disapprove the Divine Performing Arts Fundraiser Opportunity at this time.

5. RESIGNATION OF MEMBER ELLIS

Recommended Action: to approve the written resignation of Member Ellis.

ANNOUNCEMENTS

FUTURE COMMITTEE INITIATED AGENDA ITEMS

DISCUSSION ITEMS FOR THE WORK MEETING

ADJOURNMENT The next regular scheduled meeting is Monday, February 2nd, 2009 at 5:00 PM at City Hall, Council Chambers.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS *NOT* APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Board's jurisdiction. Should your comments require Board action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Architectural Review Board welcomes comments from all individuals on any agenda item being considered by the Board. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available on the table in the foyer of the Council Chambers. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Board. However, it is very helpful to the Board if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Board are limited to three minutes. We appreciate your cooperation.

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting. If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Board at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Board which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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